

Central Plains Library System Annual Meeting
July 22, 2016
Kearney Public Library
Kearney, Nebraska

Present: Keri Anderson, Tony Anderson, Cynthia Blum, Dixie Codner, Jody Crocker, Sherrie Dux-Ideus, Judy Hagan, Denise Harders, Jane Hilton, Pat Hughes, Terri Johnson, Tim Johnson, Sierra Klein, Kay Kloppenborg, Rochelle Krueger, Shawna Lindner, Linda Nickel, Missy Onate, Sharon Osenga, Sky Seery, Teresa Shearer, Kathy Thomsen, Matthew Williams, Doris Brandon, Krista Cox, Don Jardon, and Bryan Lubeck.

Absent: Debra Moninger, Kristi Hagstrom

Also Present: Rod Wagner

Agenda

Call to Order/Roll Call: Jody Crocker called the second annual meeting of the Central Plains Library System to order on July 22, 2016 at 11:30 a.m. Kathy Thomsen was appointed acting secretary. The attendees introduced themselves.

Approval of Minutes: The minutes of the Central Plains Library System's Annual Meeting, which was held on July 24, 2015 were read. Sky Seery made a motion to approve the minutes. Shawna Lindner seconded the motion. The minutes were approved as read.

Election of Board Members:

Ballots for the election of board members for the Board of the Central Plains Library System were distributed to system members. Members could vote for up to six.

Candidates nominated on the ballot included:

- Shawna Lindner, Kearney Public Librarian
- Angela Blankenship, St. Paul Public and School Librarian
- Jane Hilton, Elwood Public Librarian
- Lori L. Long, Gothenburg School Librarian
- Linda Nickel, Library Advocate, Overton
- Matthew R. Williams, Kearney Public Librarian

Nominations from the floor were opened. Terry Johnson nominated Tony Anderson, Library Advocate from Alma.

The candidates elected to the board were Shawna Lindner, Jane Hilton, Lori L. Long, Linda Nickel, Matthew R. Williams, and Tony Anderson.

Director's Report:

Sharon

- Central Plains Library Youth Services Day is August 19 in Cozad.
 - Lucy Adkins will present "Outside the Box for Teens," which addresses writing and different ways to inspire teens.
 - Author Bruce Arant, who wrote *Simpson's Sheep*, will speak about the process of creating art for a book.

- Sheryl Feinstein, Dean of the College of Education at UNK will speak about “Brain Development in Children and Teens.”
- Leadership Workshop in Seward on September 23.
 - Joyce Neujahr will present “Management vs. Leadership.”
 - Tina Walker will present “Change.”
- Christa Burns will host an E-rate workshop in November.
- An accreditation workshop will be held in Cozad on December 2.
- The Winter Workshop will be held at the Kearney Public Library.
 - Craig Lefteroff - Strategies for Makerspaces
 - Programming for Diverse Populations
 - Coding
 - Denise Harders - Tween Read Aloud Programs
 - Scott Childers - Edge Initiative
- Summer Reading Workshops
 - January – West
 - March – East
- Trustee Webinars – A “Go to Webinar” that Trustees will be able to do at home or at their home library.
- Attended the following workshops:
 - Bully-Proofing Your Library
 - Storytime Success
 - Mysteries to Die For

Denise

What CPLS did in 2016.

- Repaired 58 books. The binding portion is repaired when pages are popping out. This is especially helpful if the books are out of print.
- Two new dies were purchased. They are useful for those who are developing a makerspace. Using the Mark IV and sheets of plastic, you can cut out connectors and build structures with drinking straws.
- CPLS cooperated with other library systems and library organizations in developing a list of programs.
- The Week of Weeding was successful with 15 school libraries and 15 public libraries participating.
- Professional articles were delivered electronically to members requesting them. Upon request, members are able to see the table of contents and request articles. The articles are emailed to them, so the articles are received quickly. There is a list of available periodicals on the CPLS website under services.

The Central Plains Library System Helping Hand Award was presented to Sierra Klein of Holdrege. Sierra constantly looks for ways to promote the library. She has developed her own blog: <https://simpletasteforreading.wordpress.com>.

The Central Plains Library System recognized Sky Seery for her service to the Republican Valley Library System and the Central Plains Library System. Sky has served two terms on the board and two terms as secretary.

Rochelle thanked the libraries who gave children's books to the Calvin T. Ryan Library on the UNK campus. Education students, art students, ESL students, and others use these items. She asked that we think of the Calvin T. Ryan Library when we are weeding. The books that they are not able to add to the collection, they give to Better World Books and they find a new home for them.

Nebraska Library Commission Report:

- NCompass Live provides weekly live events on a variety of topics at the Nebraska Library Commission
- Talking Book and Braille Service
 - Help this service by telling people in your community about it.
- Nebraska Publisher's Clearinghouse was created in 1972
 - Nebraska Library Commission is the clearinghouse of Nebraska state publications. They make digital copies of the publications, so that they are collected even if they are not available in print form.
- Interlibrary Loan Staff is available to help those who do not do Interlibrary Loan often.
- A growing activity at the Nebraska Library Commission is the creation of the Book Club Kits.
- The Nebraska Center for the Book offers awards for Nebraska related books. On October 29, there will be a celebration of Nebraska books with the winner being announced in several categories. The award winners talk about their specific books. Karen Shoemaker will talk about *The Meaning of Names* this year. Karen is available as a Humanities Nebraska speaker if you would like to have her come to your library to talk about her book.
- United for Libraries – United for Libraries is a library advocate and provides special attention to library issues. United for Libraries is useful for trustees and friends of the library. The Nebraska Library Commission provides state wide membership to United for Libraries for libraries in Nebraska. Information about United for Libraries is on the Nebraska Library Commission website under resources. Public libraries can access the online resources.
- Last year a bill that would have restricted the power of any library's board trustees from Omaha to the smallest community was introduced. Thanks to people contacting their Senators, it did not make it out of committee. This bill may be resubmitted and libraries will need to respond accordingly.

Meeting adjourned at 12:20 p.m.

Respectfully submitted,

Kathy Thomsen, Acting Secretary